

(R-85-917)

RESOLUTION NUMBER R- 262076

ADOPTED ON DEC 3 1984

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, four (4) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) persons to fill the existing vacancies pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing Corporation, that the following persons are hereby nominated to serve on the San Diego Data Processing Corporation Board of Directors:

Data Processing Field

Robert F. Finley (for re-election)

Bernard W. Roos (for re-election)

Law

William L. Hoese (for re-election)

J. Bruce Henderson (for re-election)

Nominated By

Mayor Roger Hedgecock

Mayor Roger Hedgecock

Mayor Roger Hedgecock

Mayor Roger Hedgecock

BE IT FURTHER RESOLVED, that after full and complete discussion and deliberation, the following four (4) persons are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for three-year terms to expire July 1, 1987:

Data Processing Field

Robert F. Finley (re-elected)

Bernard W. Roos (re-elected)

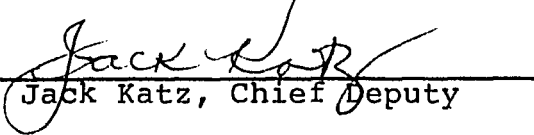
Law

William L. Hoese (re-elected)

J. Bruce Henderson (re-elected)

APPROVED: John W. Witt, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
11/20/84
Or.Dept:Mayor
R-85-917
Form=r.none

#210

Passed and adopted by the Council of The City of San Diego on DEC 3 1984,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-262076</u>	Adopted <u>DEC 3 1984</u>

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